

# Warrington College of Business Administration

## GENERAL FACULTY MEETING MINUTES

October 30, 2007

1. **Guest Speaker** | Rick Yost, Senate Chair visited and talked about Shared Governance.

- Faculty were encouraged to be involved with the Senate and Shared Governance.
- Faculty involved with the Senate play a role in making policies at UF.
- Faculty play a critical role in the continuing development of the Strategic Work Plan.
- Academic Performance is tied to the Strategic Work Plan.
- Faculty should be involved with budget review within their college.
- Two goals approved by the BOT: 1) Salary increase plan with UF funds; 2) Enhance Sabbatical & Leave Program.
- A positive is that there is control of tuition at UF which should mean funds to hire faculty.
- There was \$583 million in grant funding last year brought into UF.
- With 52,000 students on campus; 1.2 million student credit hours per year are taught.
- Information can be found on the Senate website: <http://www.senate.ufl.edu/senate/>

2. **General Faculty Meeting Minutes:**

April 19, 2007 minutes were presented for approval by the faculty. It was pointed out that the minutes reflect incorrect information related to the capacity for the Professional Communication Requirement. A motion was made to approve the minutes. The motion was seconded and the faculty voted to approve the minutes with the following corrections.

- The capacity for GEB 3213 Professional Business Writing is 400
- The capacity for GEB 3218 Professional Speaking in Business is 400

3. **Undergraduate Committee:**

A motion was made to approve GEB 3091 as a new course. The motion was seconded and the faculty voted to approve the following new course.

New Course: (approved)

GEB 3091 – Business Case Analysis

- ◆ Credits: 2 credits
- ◆ Contact Hours: 2 hours
- ◆ Description: This class is designed to introduce the topic of case analysis and to prepare students for national and international case competitions.

A motion was made to approve new prerequisites to MAN 4504. The motion was seconded and the faculty voted to approve the following course change.

Course Change (approved)

MAN 4504 – Operations and Supply Chain Management

- ◆ Prerequisites:
  - OLD: MAC 2233 - Survey of Calculus 1 and STA 2023 Intro to Statistics 1
  - NEW: MAC 2233, STA 2023 and the other 6 core courses (BUL 4310, ECP 3703, FIN 3403, MAN 3025, MAR 3023 and QMB 3250.)

4. **Informational Item:**

The following was presented as informational only. The minor in Entrepreneurship is being discontinued and, effective spring 2008, no new students will be enrolled in the program.

5. **Other** – no items

6. **Dean's Report** – no items

A motion was made to adjourn the General Faculty meeting. The motion was seconded and the meeting adjourned.

# GRADUATE FACULTY MEETING MINUTES

## October 30, 2007

### 1. Graduate Faculty Meeting Minutes:

April 19, 2007 minutes were presented for approval by the Graduate Faculty. A motion was made to approve the Minutes. The motion was seconded and the faculty voted to approve the minutes as distributed.

### 2. Masters Committee:

A motion was made to approve GEB 5213 as a new course. The motion was seconded and the faculty voted to approve the following new course.

#### *New Courses:(approved)*

#### **GEB 5213 – Advanced Business Writing**

- ◆ Credits: 1
- ◆ Contact Hours: 1
- ◆ Description: Advanced writing techniques, focusing on interdependence between corporate strategy and corporate communication.
- ◆ Prereq: GEB 5214

### 3. Other – The DBA Program was presented as an information item. Much discussion took place with some negative and some positive comments. The faculty was asked to seriously consider this option and to be ready to vote at the next meeting in December.

### 4. Dean's Report:

- Jon Cannon accepted the Senior Development Officer position beginning immediately.
- The college's campaign goal is \$112 million.
- The college expects to have raised at least \$66 million by end of year.
- The campaign runs through 2012 and we expect to have raised approximately \$150 million by that time.
- At the upcoming Senate meeting a vote will be taken to establish the School of Business.
- After the Senate vote the College will seek a donor to name the School of Business for \$15 million.
- The naming of the School of Business could be raised to \$20 million in 2009.
- Our goal during the campaign is at least 30 Professorships.
- All campaign money is for enhancements.
- Budget cut \$1.1 million; which is about equal to what we spent on PhD Support.
- We planned to move PhD support to off-book but needed approval from UF.
- UF decided we could not use waivers to support PhD program.
- We made cuts that would not impact teaching.
- Some faculty were placed on the off-book budget with the intention to move back to State budget as soon as possible.
- Long-term new hiring will be on the off-book budget.
- We can support these new demands on the revenue funds in the short run because we have a reserve on the off-book side.
- Bad news is that we could be facing even more cuts.
- Budget cuts resulted in ending the ethics program; minor in entrepreneurship; minor in real estate.
- Further cuts would result in more serious decisions on what to cut.
- Hough Hall should be ready in 2009.
- The architecture firm has been hired.
- Source of funds and breakdown of budget (power point presentation).
- Expected occupancy in January 2010.

A motion was made to adjourn the Graduate Faculty Meeting. The motion was seconded and the meeting adjourned.

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*Attendance:* William Rossi, Doug Waldo, Jonathan Hamilton, Joe Alba, Harold Benson, Gary Koehler, Joel Demski, Subhajyoti Bandyopadaya, Dominique DeSantiago, Scott Fay, Wayne Archer, David Ling, Jinhong Xie, Robyn LeBoeuf, Joel Houston, Alan Sawyer, Jay Ritter, M Nimalendran, Stan Smith, Larry Kenny, Richard Romano, David Figlio, Mark Rush, Mark Flannery, Mike Ryngaert, Donna Johnson, Alan Cooke, Fiona Barnes, Dorothy McCawley, Sanford Berg, Horace Tucker, Robert Thomas, Janice Carillo, Chris Janiszewski, Asoo Vakharia, John Kraft, Andy McCollough, Selcuk Erenguc